

## NOTICE

**NOTICE IS HEREBY GIVEN THAT 46<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF GROMAX AGRI EQUIPMENT LIMITED WILL BE HELD ON THURSDAY, 17<sup>TH</sup> JULY, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCE ("VC") FACILITY TO TRANSACT THE FOLLOWING BUSINESSES:**

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Vishwamitri, Railway Overbridge, Vadodara - 390011, which shall be the deemed venue of the AGM.

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 including the Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. I. D. Chaudhari (DIN:10059785) who retires by rotation and being eligible, offers himself for re- appointment.
3. To appoint a Director in place of Dr. Nisarg Joshi (DIN: 10063762) who retires by rotation and being eligible, offers himself for re- appointment.

### **SPECIAL BUSINESSES:**

4. **Appointment of Mr. Samir Joshi (DIN: 10732161) as a Director of the Company**

To consider and, if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution:**

**"RESOLVED THAT** in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Rules framed thereunder [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Samir Joshi (DIN: 10732161) who has been appointed by the Board of Directors as an Additional Director of the Company with effect from 23<sup>rd</sup> August, 2024 pursuant to provisions of Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a Notice in writing from a Member pursuant to the provisions Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

**5. Appointment of Mr. Manoj Kumar Harlalka (DIN: 10711633) as a Director of the Company**

To consider and, if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the Rules framed thereunder [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Manoj Kumar Harlalka (DIN: 10711633) who has been appointed by the Board of Directors as an Additional Director of the Company with effect from 23<sup>rd</sup> August, 2024 pursuant to provisions of Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a Notice in writing from a Member pursuant to the provisions Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**6. Appointment of Mr. Harish Chavan (DIN: 06890989) as a Director of the Company**

To consider and, if thought fit, to pass, with or without modification(s), the following as an **Ordinary Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the Rules framed thereunder [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Harish Chavan (DIN: 06890989) who has been appointed by the Board of Directors as an Additional Director of the Company with effect from 13<sup>th</sup> January, 2025 pursuant to provisions of Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a Notice in writing from a Member pursuant to the provisions Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**NOTES:**

A. The Ministry of Corporate Affairs (“MCA”) has vide its General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as “MCA Circulars”) permitted convening of the AGM through VC/OAVM, without the physical presence of Members at a common venue. In accordance with the MCA Circulars and provisions of the Companies Act, 2013 (“the Act”), the AGM of the Company is being held through VC.

Notice, Directors Report, Audited Financial Statements of the Company and Audit Report is sent via email to all Members who have registered their e-mail addresses with the Company and is also available on the website of the Company - <https://www.trakstartractor.com/>.

B. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, Corporate Members intending to attend the Meeting through their authorized representatives are requested to email to the Company by sending an email to [sharaf.payal@mahindra.com](mailto:sharaf.payal@mahindra.com) ("Designated email ID") with cc to [kadu.anwaya@mahindra.com](mailto:kadu.anwaya@mahindra.com), a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

C. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated 15<sup>th</sup> April, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

D. The Members can join the AGM through VC 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC will be made available to all the Members of the Company.

E. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

F. Members are requested to communicate their assent/ dissent on the agenda items of this AGM by show of hands, if the Chairman allows or by sending an email to Designated email ID") [sharaf.payal@mahindra.com](mailto:sharaf.payal@mahindra.com) with cc to [kadu.anwaya@mahindra.com](mailto:kadu.anwaya@mahindra.com) and in case a poll is demanded.

G. The Company's Registrar and Transfer Agents for its share registry work are NSDL Database Management Limited having its office at 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel: 022 - 4914 2700 and Fax: 022 - 49142503.

H. Details of Directors seeking re-appointment at the 46<sup>th</sup> AGM in pursuance of provisions of the Act and as per Secretarial Standards, are given as an Annexure to the Notice.

I. An Explanatory Statement as required under Section 102 of the Act, in respect of Item No. 4, 5 and 6 is annexed hereto and forms part of the Notice.

J. The Members of the Company had at their 45<sup>th</sup> AGM held on 19<sup>th</sup> July, 2024, appointed M/s. B. K. Khare & Co, Chartered Accountants (ICAI Firm Registration Number - 105102W) as Statutory Auditors of the Company to hold office for a second term of consecutive five years

from the conclusion of the 45<sup>th</sup> AGM until the conclusion of 50<sup>th</sup> AGM to be held in the year 2029.

With the amendment in the Act, dispensing away with the requirement of ratification of appointment of Auditors on Annual Basis, it is not proposed to seek the approval of the Members for ratification of their appointment as Statutory Auditors at the 46<sup>th</sup> AGM.

K. Members are requested to update their change in contact details including email address, if any.

L. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, Register of Members maintained under Section 88 of the Act and other relevant documents, if any, referred to in the Notice, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice as available for inspection will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect the registers during AGM or inspect documents can send an email to [kadu.anwaya@mahindra.com](mailto:kadu.anwaya@mahindra.com) any time before and during the meeting.

M. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or for inspection of all the documents referred to in the Notice and the Explanatory Statement annexed hereto, the Members are requested to write to the Company through their registered email IDs on [kadu.anwaya@mahindra.com](mailto:kadu.anwaya@mahindra.com) any time before and during the meeting.

N. Since the AGM will be held through VC, the Route Map is not annexed in this Notice.

O. Instructions for Members for attending the AGM through VC are as under:

- i) Members can join the Meeting by clicking on the link provided in the email containing this notice convening the AGM of the Shareholders.



Gromax Agri Equipment Ltd.

Vishwamitri, Vadodara - 390011, Gujarat, India.

Tel: +91265 7118400, 7118401

Website: <https://trakstartractor.com/>

Email: [trakstar@gromaxagri.com](mailto:trakstar@gromaxagri.com)

CIN: U34100GJ1978PLC003127

- ii) Members who need IT assistance before or during the AGM can contact Mr. Sidheswara Sahu (9930557433/ 9967650333).

For and on behalf of the Board  
For **Gromax Agri Equipment Limited**

Sd/-

Manoj Kumar Harlalka  
Director  
DIN: 10711633

Place: Mumbai

Date: 16<sup>th</sup> April, 2025

**Registered Office:**

Vishwamitri, Railway Overbridge,

Vadodara, Gujarat - 390011

CIN: U34100GJ1978PLC003127

Email Id: [kadu.anwaya@mahindra.com](mailto:kadu.anwaya@mahindra.com)

Website: [www.trakstartractor.com](http://www.trakstartractor.com)

Tel.: +91-265-2311617/2339547

Fax: +91-265-2338015/2338156



## ANNEXURE TO THE NOTICE OF ANNUAL GENERAL MEETING

### Details of Directors seeking re-appointment at the 46<sup>th</sup> Annual General Meeting in pursuance of provisions of the Companies Act, 2013 and Secretarial Standard

#### ITEM NO. 2

Mr. I. D. Chaudhari (DIN: 10059785), Director of the Company is liable to retire by rotation and being eligible, offers himself for re-appointment.

The additional information with respect to Mr. I. D. Chaudhari required as per Secretarial Standard on General Meetings (SS - 2) is given below:

Name	Mr. I. D. Chaudhari (DIN: 10059785)
Designation	Director
Age	41 Years
Qualifications	Mr. I. D. Chaudhari holds MA in History
Nationality	Indian
Experience	He is having 13 years of experience in public service under various positions in the Government of Gujarat with vast exposure in various fields. He holds Directorship in Gujarat Industrial Investment Corporation Limited, Gujarat Backward Class Development Corporation Limited and Gujarat State Financial Service Limited.
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as a Director on the Board of Directors of the Company w.e.f. 21/07/2023. He shall be liable to retire by rotation.  Remuneration sought to be paid - No remuneration is payable. Remuneration last drawn - NIL
Date of first appointment on the Board	28/06/2023
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None

The number of Meetings of the Board attended during the year	Four Board Meetings attended during the year. The dates are as follows: 1. 19 <sup>th</sup> April, 2024 2. 19 <sup>th</sup> July, 2024 3. 14 <sup>th</sup> October, 2024 4. 13 <sup>th</sup> January 2025
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships –</u> 1. Gujarat Industrial Investment Corporation Limited 2. Gujarat State Financial Services Limited  <u>Details of other Memberships/ Chairmanships of Committees – NIL</u>

Save and except Mr. I. D. Chaudhari and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (“KMP”) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice.

### **ITEM NO. 3**

Dr. Nisarg Joshi (DIN: 10063762), Director of the Company is liable to retire by rotation and being eligible, offers himself for re-appointment.

The additional information with respect to Dr. Nisarg Joshi required as per Secretarial Standard on General Meetings (SS – 2) is given below:

Name	Dr. Nisarg Joshi (DIN: 10063762)
Designation	Director
Age	43 Years
Qualifications	Dr. Nisarg Joshi holds Ph.D. in Management, MBA, PGDIBO and UGC NET
Nationality	Indian
Experience	Dr. Nisarg Joshi is having 8 years of experience as a faculty of a Business school. Dr. Nisarg Joshi is serving as a deputy secretary in the finance department. Dr. Nisarg Joshi carries 12 years of experience of serving in Energy and Petrochemicals Department, General Administrative Department and Revenue department under different capacity to the Government of Gujarat.



Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as a Director on the Board of Directors of the Company w.e.f. 21/07/2023. He shall be liable to retire by rotation.  Remuneration sought to be paid - No remuneration is payable. Remuneration last drawn - NIL
Date of first appointment on the Board	28/06/2023
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	One Board Meeting attended during the year. The dates are as follows: 1. 19 <sup>th</sup> July, 2024
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships - NIL</u> 1. Madhya Gujarat Vij Company Limited  <u>Details of other Memberships/Chairmanships of Committees - NIL</u>

Save and except Dr. Nisarg Joshi and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice.

## **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 4**

#### **Appointment of Mr. Samir Joshi (DIN: 10732161) as a Director of the Company**

Mr. Samir Joshi (DIN: 10732161) has been appointed as an Additional Director of the Company by the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee under Section 161 of the Act, w.e.f. 23<sup>rd</sup> August, 2024 to hold office upto the date of the 46<sup>th</sup> AGM.

The Company has received a Notice in writing under Section 160 of the Act from a Member signifying its intention to propose candidature of Mr. Samir Joshi for the office of Director of the Company, liable to retire by rotation, at the 46<sup>th</sup> AGM.



Mr. Samir Joshi given his consent to act as a Director of the Company. He has also given requisite declarations pursuant to Section 164 of the Act that he is not disqualified from being appointed as a Director of the Company.

The brief profile of Mr. Samir Joshi is as under:

*Mr. Samir Joshi holds M.A. and B. Ed degrees. Mr. Joshi has worked in different capacity in various Departments of Government of Gujarat. Mr. Joshi carries rich experience of serving in Legislative and Parliamentary Affairs Department as Translator, in Finance Department as Section Officer, in Home Department as Deputy Secretary. Currently, he is serving as a Deputy Secretary in the Agriculture Department.*

The following additional information as required under Secretarial Standard for General Meeting, other than qualification and experience which is given above, is provided in respect of Mr. Samir Joshi (DIN: 10732161):

Name	Mr. Samir Joshi (DIN: 10732161)
Designation	Additional Director
Age	48 Years
Nationality	Indian
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. 23/08/2024. He shall be liable to retire by rotation.  Remuneration sought to be paid - No remuneration is payable.  Remuneration last drawn - NIL
Date of first appointment on the Board	23/08/2024
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	Two Board Meetings attended during the year. The dates are as follows: 1. 14 <sup>th</sup> October, 2024 2. 13 <sup>th</sup> January, 2025

Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships - NIL</u>  <u>Details of other Memberships/Chairmanships of Committees - NIL</u>
---	--

The Board is of the view that the knowledge and experience of Mr. Samir Joshi will be of immense benefit and value to the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, recommends the appointment of Mr. Samir Joshi as a Director of the Company to the Members.

The Notice received from a Member signifying its intention to propose Mr. Samir Joshi as candidate for the office of Directorship of the Company will be made available for inspection by the Members, upon receipt of request from the Member in the manner provided in the notes to this Notice.

Mr. Samir Joshi and his relatives are interested in this resolution as it pertains to his appointment as a Director of the Company. None of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

## **ITEM NO. 5**

### **Appointment of Mr. Manoj Kumar Harlalka (DIN: 10711633) as a Director of the Company**

Mr. Manoj Kumar Harlalka (DIN: 10711633) has been appointed as an Additional Director of the Company by the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee under Section 161 of the Act, w.e.f. 23<sup>rd</sup> August, 2024 to hold office upto the date of the 46<sup>th</sup> AGM.

The Company has received a Notice in writing under Section 160 of the Act from a Member signifying its intention to propose candidature of Mr. Manoj Kumar Harlalka for the office of Director of the Company, liable to retire by rotation, at the 46<sup>th</sup> AGM.

Mr. Manoj Kumar Harlalka given his consent to act as a Director of the Company. He has also given requisite declarations pursuant to Section 164 of the Act that he is not disqualified from being appointed as a Director of the Company.

The brief profile of Mr. Manoj Kumar Harlalka is as under:

Manoj Kumar Harlalka has been working as Sr. GM – Corporate Accounts in Mahindra & Mahindra since June'2024. He has over 27 years of experience in diverse roles in Finance & Accounts with reputed corporates such as Larsen & Toubro Ltd, L&T Finance Ltd, Srei Venture Capital Ltd and Polar Industries Ltd.

He is a qualified Cost Accountant (CMA), Chartered Financial Analyst (CFA) and Company Secretary (CS).

The following additional information as required under Secretarial Standard for General Meeting, other than qualification and experience which is given above, is provided in respect of Mr. Manoj Kumar Harlalka (DIN: 10711633):

Name	Mr. Manoj Kumar Harlalka (DIN: 10711633)
Designation	Additional Director
Age	51 Years
Nationality	Indian
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. 23/08/2024. He shall be liable to retire by rotation.  Remuneration sought to be paid - No remuneration is payable. Remuneration last drawn - NIL
Date of first appointment on the Board	23/08/2024
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	Two Board Meetings attended during the year. The dates are as follows: 1. 14 <sup>th</sup> October, 2024 2. 13 <sup>th</sup> January, 2025
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<b><u>Details of other Directorships -</u></b> 1. Mahindra Construction Company Limited 2. Rathna Bhoomi Enterprises Private Limited 3. Empire Products Ltd 4. Mahindra Inframan Water Utilities Private Limited 5. Mahindra Water Utilities Limited 6. PSL Media & Communications Limited 7. Mahindra Telephonics Integrated Systems Limited 8. PF Holdings B.V

	<p><b><u>Details of other Memberships/Chairmanships of Committees -</u></b></p> <p>1. Mahindra Water Utilities Limited- Members of CSR Committee</p>
--	--

The Board is of the view that the knowledge and experience of Mr. Manoj Kumar Harlalka will be of immense benefit and value to the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, recommends the appointment of Mr. Manoj Kumar Harlalka as a Director of the Company to the Members.

The Notice received from a Member signifying its intention to propose Mr. Manoj Kumar Harlalka as candidate for the office of Directorship of the Company will be made available for inspection by the Members, upon receipt of request from the Member in the manner provided in the notes to this Notice.

Mr. Manoj Kumar Harlalka and his relatives are interested in this resolution as it pertains to his appointment as a Director of the Company. None of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members.

#### **ITEM NO. 6**

##### **Appointment of Mr. Harish Chavan (DIN: 06890989) as a Director of the Company**

Mr. Harish Chavan (DIN: 06890989) has been appointed as an Additional Director of the Company by the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee under Section 161 of the Act, w.e.f. 13<sup>th</sup> January, 2025 to hold office upto the date of the 46<sup>th</sup> AGM.

The Company has received a Notice in writing under Section 160 of the Act from a Member signifying its intention to propose candidature of Mr. Harish Chavan for the office of Director of the Company, liable to retire by rotation, at the 46<sup>th</sup> AGM.

Mr. Harish Chavan has given his consent to act as a Director of the Company. He has also given requisite declarations pursuant to Section 164 of the Act that he is not disqualified from being appointed as a Director of the Company.

The brief profile of Mr. Harish Chavan is as under:

Mr. Harish Chavan is currently the Chief Purchase Officer (Designate) of Auto & Farm Sector (AFS) of Mahindra & Mahindra Ltd. (M&M). He formally takes this assignment from 1<sup>st</sup> of March 2025.

In this role he is responsible for a spend of around Rs.75,000 crores for the Auto & Farm Sectors across 3 major verticals of vehicle parts, systems, software & solutions sourcing, Capex sourcing and services sources. He is also responsible for the Spares Business Unit of M&M.

The following additional information as required under Secretarial Standard for General Meeting, other than qualification and experience which is given above, is provided in respect of Mr. Harish Chavan (DIN: 06890989):

Name	Mr. Harish Chavan (DIN: 06890989)
Designation	Additional Director
Age	55 Years
Nationality	Indian
Terms & conditions of appointment (along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable)	Appointed as an Additional Director on the Board of Directors of the Company w.e.f. 13/01/2025. He shall be liable to retire by rotation.  Remuneration sought to be paid - No remuneration is payable. Remuneration last drawn - NIL
Date of first appointment on the Board	13/01/2025
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel (KMPs) of the company	None
The number of Meetings of the Board attended during the year	Board Meetings attended during the year: None
Other Directorships, Membership/ Chairmanship of Committees of other Boards	<u>Details of other Directorships -</u>  1. Mahindra Last Mile Mobility Limited 2. Swaraj Engines Limited  <u>Details of other Memberships/Chairmanships of Committees -</u> NIL

The Board is of the view that the knowledge and experience of Mr. Harish Chavan will be of immense benefit and value to the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, recommends the appointment of Mr. Harish Chavan as a Director of the Company to the Members.

The Notice received from a Member signifying its intention to propose Mr. Harish Chavan as candidate for the office of Directorship of the Company will be made available for inspection by the Members, upon receipt of request from the Member in the manner provided in the notes to this Notice.

Mr. Harish Chavan and his relatives are interested in this resolution as it pertains to his appointment as a Director of the Company. None of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

For and on behalf of the Board  
For **Gromax Agri Equipment Limited**

Sd/-  
Manoj Kumar Harlalka  
Director  
DIN: 10711633

Place: Mumbai  
Date: 16<sup>th</sup> April, 2025

**Registered Office:**

Vishwamitri, Railway Overbridge,  
Vadodara Gujarat - 390011  
CIN: U34100GJ1978PLC003127  
Email Id: [kadu.anwaya@mahindra.com](mailto:kadu.anwaya@mahindra.com)  
Website: [www.trakstartractor.com](http://www.trakstartractor.com)  
Tel.: +91-265-2311617/2339547  
Fax: +91-265-2338015/2338